

**BOARD OF SELECTMEN MEETING  
MONDAY, JUNE 15, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. LIQUOR LICENSE HEARING – FIREHOUSE PUB
- IV. SOLICIT PUBLIC INPUT
- V. PRESENTATIONS & REPORTS
  - A. Joint presentation and update by the Planning Board and the Focus Committee
  - B. Water/Sewer Commissioners - Discussion
- VI. OLD BUSINESS
  - A. Discussion and approval of the Municipal Vehicle Policy and Procedure
  - B. Review of BOS Initiatives
  - C. Review BOS Task List
  - D. Vote by the Board to appoint a designee to serve on Feasibility Designer Architect Selection for the Briggs Project
  - E. Vote by the Board on date for Public Forum on Proposed Briggs Project
  - F. Status of Rod & Gun Club Liquor Request
- VII. NEW BUSINESS
  - A. Discussion – Long term supplier evaluation
  - B. Employee Appraisals
  - C. Discussion on potential participation of Oakmont students to serve on Boards and Committees
  - D. Eagle Scout Awards – July 12
  - E. Status of Scouting Community Center
- VIII. CONSENT AGENDA
  - A. Approval of minutes for:
    - April 1, 2009 Joint Meeting w/Advisory Board
    - April 6, 2009 Joint Meeting w/Advisory Board
  - B. Approval of Brian’s Gift Road Race – September 26, 2009
  - C. Approval of Special One-Day Liquor License – Fitchburg Sportsmen’s Club
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. TOWN ADMINISTRATOR’S REPORT
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT